CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

July 14, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, July 14, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Major Shannon Keller, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson Charles Whitnell
Phil Myers Johnny Jackson
Wayne Potts Jana Adams
Barry McDonald Tyler Goodman

Kathy O'Nan

Council member Wayne Potts led the council in prayer.

Council member Kathy O'Nan led the council in the pledge to the American flag.

Council member Al Page arrived at 6:02

Mayor Cantrell recognized Jeannette's Flowers and Air Evac Life Team as this month's business leaders. Laddie and Emma McAllister, with Jeannette's Flowers and Mark Harrison with Air Evac Life Team, were presented with certificates of appreciation by Mayor Cantrell.

Mayor Cantrell recognized the Mayfield Human Rights Commission. Plaques of appreciation were given to commission member Mary Todd for her years of service to the commission and to Chris Kendrick as he steps down as executive director. A plaque was also presented to Henry Blythe, the incoming executive director, for his 30 plus years of service. Mr. Kendrick also has served on the commission for over 25 years.

Mayor Cantrell presented a grant check to the Mayfield High School Media Department. Ms. Kim Hamby with the media department was on hand to receive the check from the Mayfield Cable provider.

Mayor Cantrell also recognized members of Boy Scout Troop #36 that were in attendance.

Mrs. Cora Stubblefield, 949 Clark Street, Mayfield Ky., addressed the council concerning the property directly behind her house that is overgrown with trees, shrubs and is home to some wild animals. This property belongs to the Mayfield-Graves County Parks Board however; the City will consider ways to clean the property up.

On a motion by Myers, and seconded by Adams and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman, voting yea, and with none voting nay, Council approved the minutes from the June 9, 2014 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion made by Whitnell, seconded by Stinson, with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman, voting yea and none voting nay, council approved on first reading **Ordinance 5-14**, "an ordinance amending Chapter 5, cemeteries, by eliminating burials on Christmas day and Thanksgiving day." Motion passed unanimously.

On a motion made by O'Nan, seconded by Adams, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson, voting yea and none voting nay, council approved on first reading **Ordinance 6-14**, " an ordinance, amending the code of ordinances, City of Mayfield Kentucky, regarding ambulance service fees." Motion passed unanimously.

On a motion made by McDonald, seconded by O'Nan, with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman, voting year and with none voting nay, council approved **Resolution 7-1-14**, "a resolution accepting bid approved by finance and administration committee and fire committee for ladder truck for the Mayfield Fire Department; and authorizing the mayor to execute any and all further documents necessary in connection with the purchase." Motion passed unanimously.

On a motion made by Goodman, seconded by Whitnell, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson, voting yea and none voting nay, council approved **Resolution 7-3-14**, "a resolution authorizing the cable franchise with Comcast." Motion passed unanimously.

On a motion made by Stinson, seconded by Myers, with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman voting yea and none voting nay, council approved **Resolution 7-4-14**, "a resolution accepting bid approved by finance and administration committee and public works committee for burial service; and authorizing the mayor to execute any and all further documents necessary in connection with the agreement." Motion passed unanimously.

Council member Goodman left the meeting at 7:02 p.m.

On a motion by Myers, seconded by O'Nan, with Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers, and Stinson, voting yea and with none voting nay, Council approved **Resolution 7-5-14**, "a resolution supporting the application for Community Development Block Grant to be used to expand the building currently known as the "blue building". Motion passed unanimously.

Council member Whitnell left the meeting at 7:22 after giving his report from the Lighthouse.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:31 p.m.

Attest:	Approved:
Tamie Johnson, City Clerk	Teresa Cantrell, Mayor
City of Mayfield, Kentucky	City of Mayfield, Kentucky